



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED
ARTICLES OF INCORPORATION

of HALLER LAKE IMPROVEMENT CLUB
a domestic corporation of Haller Lake, Washington,
(Supplemental Articles and amending purposes, making time of existence perpetual,
and changing principal place of business to 12579 Densmore Ave. N., Seattle)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

April 9, 1968

A. LUDLOW KRAMER
SECRETARY OF STATE

APR 9 - 1968

CERTIFICATE OF AMENDMENT TO ARTICLES OF AGREEMENT **LOW KRAMER**
SECRETARY OF STATE

BY M. M. Cady

It is hereby certified by the undersigned of the
Haller Lake Improvement Club, that at a special meeting of the
membership of said corporation, held at its club house at
12579 Densmore Avenue North, Seattle, Washington on the 7th day
of December, 1967, pursuant to proper notice, the following
amendments of the Articles of Incorporation of said corporation
were adopted by a three-fourths majority vote of the membership
in attendance at that meeting.

ARTICLE 3 is hereby amended to read:

"The corporation is organized for nonprofit purposes.
The said corporation shall be social in nature, and it shall be
operated for the benefit and improvement of the community and not
for the pecuniary profit of any of its members and the corporation
shall have no capital stock."

The present ARTICLE 4 shall be amended to read as
follows:

"The principal place of business of the corporation
shall be at 12579 Densmore Avenue North, Seattle, Washington."

The Articles of Incorporation are further amended
by the addition of the following Articles:

ARTICLE 5. "The duration of this corporation shall
be perpetual."

ARTICLE 6. "The management of the corporation will
be vested in a Board of Trustees. The number of trustees shall
not be less than seven. The number, qualifications, terms of

office, manner of election, time and place of trustees' meetings, the number of trustees necessary to constitute a quorum and powers and duties of trustees shall be such as are prescribed by the Bylaws of the corporation."

ARTICLE 7. "Provisions for the membership of the corporation including, but not limited to, the time and place of meetings and the number of members necessary to constitute a quorum, shall be governed by the Bylaws. The members shall be subject to dues and assessments as may be provided in the Bylaws."

ARTICLE 8. "The authority to make Bylaws for the corporation is hereby vested in the corporate members."

ARTICLE 9. "This corporation may be dissolved and its affairs wound up voluntarily only upon the written request of two-thirds of the members. Disposition of all the corporate assets upon such dissolution shall be governed by the Bylaws."

ARTICLE 10. "The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members of the corporation herein are granted subject to this reservation. Provided, Article 9, relating to dissolutions of the corporation, shall not be amended, altered, changed or repealed except by a vote of two-thirds of the corporation.

IN WITNESS WHEREOF, the undersigned have hereunto prescribed their names, in triplicate, this 4th day of January, 1968.

[Signature]
Trustee

[Signature]
President

[Signature]
Trustee

[Signature]
Vice President

[Signature]
Trustee

[Signature]
Secretary

[Signature]
Treasurer

SUBSCRIBED AND SWORN to before me this 4th day of
January, 1968.

[seal]

[Signature]
Notary Public in and for the State
of Washington, Residing at Seattle.

ARTICLE NO. 190492

UNITED STATES OF AMERICA

STATE OF WASHINGTON

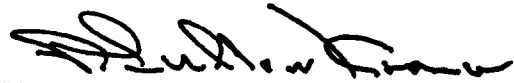
Office of the

SECRETARY OF STATE

Be it known that, whereas, HALLER LAKE IMPROVEMENT CLUB, a corporation heretofore duly organized, has, in accordance with the provisions of the laws of this state in such case made and provided, amended its articles of agreement as follows: Supplemental Articles and amending purposes, making time of existence perpetual, and changing principal place of business to 12579 Densmore Ave. N., Seattle, as appears from a certificate of the proper officers of said corporation recorded in this office.

NOW, THEREFORE, I, A. LUDLOW KRAMER, Secretary of State of the State of Washington, do hereby certify that such amendments have been duly adopted as, and now are, a part of the articles of agreement of said corporation.

WITNESS my official signature subscribed and the Seal of the State of Washington hereunto affixed this 9th day of April, 1968.



A. LUDLOW KRAMER - Secretary of State



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the record of the Amended certificate of HALLER LAKE IMPROVEMENT CLUB, as filed in this office on the 9th day of April, 1968.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

April 9, 1968

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLE NO. 190492

UNITED STATES OF AMERICA

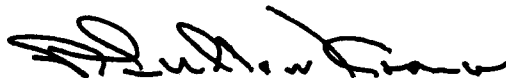
STATE OF WASHINGTON

Office of the
SECRETARY OF STATE

Be it known that, whereas, ~~FAIRER LAKE IMPROVEMENT CO.,~~ a corporation heretofore duly organized, has, in accordance with the provisions of the laws of this state in such case made and provided, amended its articles of agreement as follows: Supplemental Articles and amending purposes, making time of existence perpetual, and changing principal place of business to 12579 Densmore Ave. N., Seattle, as appears from a certificate of the proper officers of said corporation recorded in this office.

NOW, THEREFORE, I, A. LUDLOW KRAMER, Secretary of State of the State of Washington, do hereby certify that such amendments have been duly adopted as, and now are, a part of the articles of agreement of said corporation.

WITNESS my official signature subscribed and the Seal of the State of Washington hereunto affixed this 9th day of April, 1968.



A. LUDLOW KRAMER - Secretary of State